



Arvada Fire Protection District Volunteer Firefighter Pension Board Regular Meeting Minutes

Date	Wednesday, February 2, 2022	Chair	President Tom McAdam
Time	5:30 p.m.	Minutes	Executive Assistant Amy Rogers
Location	Arvada Fire Board Room & Zoom	Purpose	Regular Meeting of Pension Board
Members Present	Tom McAdam, president; Bob Monzingo, vice president; Ted Terranova, secretary (Remote); Andrea Romero, treasurer; Bob Loveridge, trustee; Mark McGoff, trustee; and Jim Whitfield, trustee.		
Staff Present	Mike Piper, fire chief; Kirk Lock, deputy chief, Vikki Fininen, finance director, and John Chmil, legal counsel.		

1. Call to Order

The regular meeting of February 2, 2022, was called to order at 5:33 p.m. by President McAdam, via live participation and livestream on Zoom.

2. Motion to approve Pension Board Agenda

Upon motion by Treasurer Romero, second by Trustee Whitfield, the Volunteer Firefighters Pension Board unanimously approved the agenda for the regular meeting of February 2, 2022, as presented.

3. Motion to approve Pension Board Minutes

Upon motion by Treasurer Romero, second by Vice President Monzingo, the Volunteer Firefighters Pension Board unanimously approved the meeting minutes of November 3, 2021.

4. Public Comment

No public comment.

5. Pension Fund Presentation

Matt Veenker, First National Bank, provided an overview of the 2021 fourth quarter financial report of the Arvada Fire Volunteer Pension Fund and answered questions from members of the Board.

Upon motion by Trustee Loveridge, second by Vice President Monzingo, the Volunteer Firefighters Pension Board unanimously approved the 2021 fourth quarter pension fund report as presented.

6. Discussion Agenda

Following discussion on the proposed revisions to the Volunteer Firefighters Pension Fund By-laws, the Board motioned to add an agenda item to the next regular pension board meeting of May 4, 2022, to consideration and approval. Attorney Chmil mentioned one of the proposed changes is to reduce the number of days of prior notice for approval was reduced from 20 to 7 days and will be adhered to for the next posting.

Upon motion by Trustee Whitfield, second by Treasurer Romero, the Volunteer Firefighters Pension Board unanimously agreed to add an agenda item to the next regular meeting of May 4, 2022, to consider and approve the Volunteer Firefighters Pension Fund By-laws as amended.

7. For the Good of the Pension Board

Chief Piper provided information to the Board regarding the bond coverage for the treasurer and confirmed, the Treasurer would have Employee Theft coverage under the Crime in his/her role for both the district board and the pension board. They would also have the Fiduciary Liability under the Public Entity Liability coverage.

8. Adjournment

Upon motion by Trustee Whitfield, second by Treasurer Romero, the meeting was adjourned at 5:54 p.m.

Minutes approved and entered the proceedings of the District on May 4, 2022.

Ted Terranova

[Ted Terranova \(May 9, 2022 13:45 MDT\)](#)

Ted Terranova, Volunteer Firefighters Pension Board Secretary






PensionBoardMinutes_02022022

Final Audit Report

2022-05-09

Created:	2022-05-05
By:	Amy Rogers (amy.rogers@arvadafireco.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAAd4Hty6bz18knVWPtkxCID97Tt_azwRW-

"PensionBoardMinutes_02022022" History

-  Document created by Amy Rogers (amy.rogers@arvadafireco.gov)
2022-05-05 - 8:19:15 PM GMT
-  Document emailed to Ted Terranova (ted.terranova@arvadafireco.gov) for signature
2022-05-05 - 8:19:32 PM GMT
-  Email viewed by Ted Terranova (ted.terranova@arvadafireco.gov)
2022-05-09 - 7:45:15 PM GMT- IP address: 107.2.242.122
-  Document e-signed by Ted Terranova (ted.terranova@arvadafireco.gov)
Signature Date: 2022-05-09 - 7:45:34 PM GMT - Time Source: server- IP address: 107.2.242.122
-  Agreement completed.
2022-05-09 - 7:45:34 PM GMT